

# Collaboration Board Minutes: 29<sup>th</sup> July 2016

## 1 Present

ex officio: CB Chair: Chris Booth; Spokesman: Ken Long; Deputy Spokesman: Alan Bross (on phone); Tech. Coord: Colin Whyte.

Country	Institute	Name
Bulgaria	Sofia	Roumen Tsenov (phone)
China	IHEP	
	Sichuan	
Italy	INFN Milano Bicocca	Maurizio Bonisini
	INFN Napoli	
	INFN Pavia	Ludovico Tortora
	INFN Roma III	
Netherlands	NIKHEF	
Serbia	Belgrade	Roumen Tsenov (on phone)
Switzerland	DNPC Geneva	Yordan Kaharadzov
UK	Brunel University	Paul Kyberd
	Daresbury Lab	
	Glasgow University	Paul Soler
	Imperial College	Jaroslav Pastanak (on phone)
	Liverpool University	
	Oxford University	John Cobb
	RAL	Chris Rogers
	Sheffield University	Paul Hodgson
	Strathclyde University	Kevin Ronald
	Warwick University	Steve Boyd
USA	BNL	Holge Witte
	Fermilab	Milorad Popovic
	Illinois Institute of Technology	Dan Kaplan
	Iowa University	
	LBL	
	Mississippi University	
	UC Riverside	Chris Heidt (on phone)

## 2 Agenda

### 2.1 Proxies and Approval of previous minutes

The minutes were approved

### 2.2 Matters arising

There were no matters arising

## 3 Result of Spokesperson Election: Chris Booth

Ken Long re-elected by consensus. No dissenting voices.

## 4 MICE response to STFC: Ken Long

Redefinition of cooling Demo responding to STFC

Step IV extended cooling only, full demo not approved on grounds of cost. Support for extended Step IV from all current collaborators. New groups seeking to join: UNIST(Korea) and Novi Sad (Serbia)

Trans-national access: EUCARD ends April '17 and ARIES (the successor) does not include MICE. Other sources of funding being pursued.

## **5 Data Taking and Shifts: Steve Boyd**

Shift taking uneven with around half having done less than half their allocation and one fifth none at all. Next year we will need each one to do fifteen shifts and we need an accurate count of the number of shifters. Institute reps to provide.

## **6 Funding Body reports**

### **USA**

Mark Palmer reported that DOE had confirmed that the funding ramp down would continue as planned and there would be no funds beyond US financial year 2017. With funding exhausted by the replacement solenoid there would be no DOE funded effort beyond the end of 2017. With DOE confirming the run down there was no chance of NSF deciding to rejoin the project.

### **Bulgaria**

Roumen Tsenov reported that their lack of funding was unlikely to alter over the next two years.

### **Italy**

Maurizio Bonesini reported that the normal small level of funding would be available for this year and next year.

### **Switzerland**

Yordan Karadzhov reported they had made a funding request for the next two years and the result would be known in September

### **China**

Ken Long reported that they were sending 3 engineers, an accelerator scientist and a student. Student is already here and the others will be here 3-4 months per year, if the details can be sorted out with the UK border agency.

### **Korea**

Ken Long said that Moses Chung has put in a funding request and plans to attend the next collaboration meeting.

## **7 Future meetings**

2016: CM46 5th to 7th October 2016 RAL

2017: CM47 13th to 15th February 2017

CM48 26th to 28th June 2017 CM49 2nd to 4th October 2017